



DAY 1: FY 2027 PRIORITY SETTING AND RESOURCE ALLOCATIONS TRAINING

PC Chair: Ric Miles

PC Vice Chair: Michelle Harvey

TUESDAY, AUGUST 11, 2026, 11:00 AM – 4:00 PM ET

LOCATION: MANDATORY IN PERSON

Paterson Free Public Library

250 Broadway

Paterson, NJ 07501

AGENDA:

I. Moment of Silence

The chair will call the meeting to order and recognize a moment of silence

II. Welcome by the Chair

The chair will welcome everyone to the meeting and proceed to read the Mission Statement and Open Public Meeting Statements

Reading of Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.

Reading of Open Public Meeting Statement

Open Public Meeting Act Statement – In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.begenpassaicctga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

III. Roll Call

The chair will call the meeting to order and establish quorum through support staff announcing each commissioner present

IV. Public Comments and Emerging Trends (Discussions, all matters in this item or informational only)

This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.

V. Conflict of Interest Training and Annual PC Member Forms

The chair will ask commissioners to complete their membership forms. Training will be provided.

VI. Red Ribbon Activity

The chair will ask support staff to lead this engagement activity to help orient members to the PRSA session.

VII. Priority Setting and Resource Allocations (PSRA) Training and Data Review

The chair will ask support staff to begin the presentation on the review of data

VIII. Q&A: Data Training Wrap Up

This is a period devoted to questions from participants and a discussion on next steps.

- IX. Next Meeting – Priority Setting & Resource Allocation Workshop,**
Wednesday, August 12, 2026 10:00 AM – 4:00 PM – Mandatory in person PSRA
A reminder of the meeting will be reviewed along with time and location.

- X. Adjournment**
The Chair will entertain a motion and a second to approve the adjournment of this meeting

MISSION STATEMENT:

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.